

OKTA AD – Skopje
0202- 963/1
26.02.2015
Skopje

Based on Article 46, paragraph 2, item 4 of the Charter of OKTA Refinery SC-Skopje, and in accordance with the Article 480 and Article 482, paragraph 1 of the Law on Trade Companies the Board of Directors on its 144th regular meeting held on 26.02.2015 passed the following

DECISION

For adoption of the Annual Account, audited Financial Statements and Annual Report for the year ended 31 December 2014

Article 1

The Annual Account for the year ended 31 December 2014 of OKTA AD Skopje is adopted.

Article 2

The audited Financial Statements for the year ended 31 December 2014 of OKTA AD Skopje with the Independent Auditors Report are adopted.

Article 3

The Annual Report for the year ended 31 December 2014 of OKTA AD Skopje is adopted.

Article 4

The adopted documents above are part of this Decision.

Article 5

This Decision comes into force at the day it is passed.



BOARD OF DIRECTORS
Chairman
Nikolaos Skandalis